WASTEWATER MANAGEMENT COMMISSION (WWMC) MEETING MINUTES 02 July 2007

(Approved by WWMC on 16 July 2007)

TIME: 4:30 PM, LOCATION: Tiverton Community Center

WWMC Members present: -John Christo, Steve York, Don Wilbur, Chris Nearpass and Raymond Joubert

Also in attendance: Wastewater Superintendent (WWS) – John Lincourt

Public Works Director – David Webster Bob & Jeannette O'Neill, Raymond Morin

1. The minutes of 18 June 2007 as recorded by the Secretary of the Commission was approved by the WWMC members by means of a motion made by Don Wilbur and second by Steve York.

2. Bluejay Street - Request for abatement for grass meter -

At the last meeting, Mr. Robert O'Neill requested to register the meter that he purchased (\$91.95) in September 2006. No vote was taken at the last meeting on 18 June 2007. Through the request of the WWMC John Lincourt has obtained a copy of the official minutes of the Town Council 1/22/07 meeting to verify the wording of the resolution abolishing the grass meter program. An excerpt of the minutes clearly states that "anyone who has a grass credit meter be allowed to recoup the cost of the grass meter through the abatement system".

A motion was made by John Christo, second by Steve York "To allow Mr. & Mrs. O'Neill of 5 Blue Jay Street to utilize their grass meter until they recoup the cost of the meter (\$ 91.95)". Motion was approved by a 4 to 1 vote. (Ray Joubert voted against it). The O'Neill's will meet with John Lincourt to register the meter.

3. On-Site Wastewater- WWMC - issues / plan of action / responsibilities -

- a. John Lincourt reported that no response has been received concerning the letters sent to the registered septic system inspectors. John plans to make follow-up phone calls within the next week to attempt to get some sign-ups. John wants to delay sending out letters until he has inspectors signed up. The WWMC requested John to send the letters now since time was getting tight in getting this program underway.
- b. The Tiverton Database for the RIWIS program has been populated. John worked with Carmody to complete the process.
- c. John obtained quotes to print the fact sheets that will be inserted with the letters to homeowners in Stafford pond. Paul's press was low bidder for color printing and Modern Printing had the best price for black & white. Staples had the high quote for both. John intends to have Modern Printing print the fact sheets.

- 4. WasteWater Superintendent's Bi Weekly report (including items below):(No vote taken / necessary on any of John's reported issues)
 - **a.** Shove Street Cost Recovery John obtained an invoice from Mr. Robert DeMello for the 3 service laterals installed on Shove Street during Mr. DeMello's sewer construction project.

A total of 4 services were installed, 1 for Mr. DeMello's property and 3 extra services for use by other properties on Shove St. The Town agreed to pay \$1,300 per service for a total cost to the town of \$3,900 in accordance with a memorandum submitted to the Council dated June 28, 2004. The WWMC requested John to obtain further required information on this project before payment to DeMello is approved by the WWMC.

- **b. Sewer Billing/Betterments** the Town Council Meeting did not address the billing and betterment issues because of public notice issues. The issues are currently scheduled for a meeting on July 30th.
- **c. Watuppa Plantations** John met with BETA and reviewed the videotape and the information that John assembled. John plans to meet within the next two weeks with Bob Bagalini for the physical inspection of the lines within Country View Estates. Beta will then prepare a letter report to the Commission. BETA cost charges will not be paid by the WWMC.
- **d. Bourne Mill** John attended a meeting on 6/28. The developers have submitted a new set of drawings that give more detail on what they plan on installing. These plans were discussed by the Town Administrator, Dave Webster, Chris Spencer and Jan Brodie of the Armory Revival Co. John plans to give a full report at our next meeting.
- **e. Hilton Street Sewer Extension** One further item (rewrite on portion of sewer line extension) is required prior to submitting this project for bids. John will contact Mr. Bill Smith to acquire this item as soon as possible.

ITEM ADDED TO AGENDA – Road Repair on Lepes Rd - David Webster addressed the WWMC concerning payment for materials used during a road patch repair on Lepes Road between Horizon and Kaufman. A patch was required to fill a road cave in near the sewer line interceptor manhole. David notified the WWMC that his department provides the necessary work for repairs etc., however it is the Town commission's responsibility for payment of the materials used. The WWMC commission agreed to pay for the materials (cost approx \$100.00). John Lincourt did temporarily repair the depression with pea-stone with help from the Public Works foreman. John Lincourt was requested by the WWMC to address this issue with the Tiverton Water department since the depression could have been caused by a faulty water line. Note this sewer line was installed in 2001.

Meeting adjourned 6:11 PM, Next schd Mtg: 16 July 2007 @ 4:30PM at Tiverton Community Center.

John S. Christo